



DIETITIANS AFFILIATED CREDENTIALING BOARD

Room 121A, 1400 East Washington Avenue, Madison

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March 31, 2017

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A) Adoption of Agenda**
- B) Approval of Minutes of May 25, 2016**
- C) Administrative Updates**
 - 1) Election of Officers**
 - 2) Appointment of Liaisons and Delegated Authorities**
 - 3) Board Liaison Training and Appointment of Mentors**
 - 4) Board Member Recusal**
 - 5) Staff Updates**
 - 6) Board Members – Term Expiration Dates**
 - a) David Joe – 07/01/2018
 - b) Scott Krueger – 07/01/2019
 - c) Tara LaRowe – 07/01/2018
 - d) Gail Underbakke – Resigned Effective 02/01/2017
 - 7) Wis. Stat. s 15.085 (3)(b) – Biannual Meeting with the Medical Examining Board**
- D) 9:00 A.M. PUBLIC HEARING: Clearinghouse Rule 16-090 – DI 2 Relating to Credentials for Certification**
- E) Telehealth Discussion**
- F) Legislative/Administrative Rule Matters – Discussion and Consideration**
 - 1) Update on Other Legislation and Pending or Possible Rulemaking Projects**
- G) Speaking Engagement(s), Travel, or Public Relation Request(s)**
- H) Informational Items**
- I) Items Added After Preparation of Agenda:**
 - 1) Introductions, Announcements and Recognition**
 - 2) Election of Board Officers**
 - 3) Appointment of Board Liaisons**

- 4) Administrative Updates
- 5) Nominations, Elections, and Appointments
- 6) Education and Examination Matters
- 7) Credentialing Matters
- 8) Practice Matters
- 9) Legislation/Administrative Rule Matters
- 10) Liaison Reports
- 11) Informational Items
- 12) Disciplinary Matters
- 13) Presentations of Petitions for Summary Suspension
- 14) Petitions for Designation of Hearing Examiner
- 15) Presentation of Proposed Stipulations, Final Decisions and Orders
- 16) Presentation of Proposed Final Decisions and Orders
- 17) Presentation of Interim Orders
- 18) Petitions for Re-Hearing
- 19) Petitions for Assessments
- 20) Petitions to Vacate Orders
- 21) Requests for Disciplinary Proceeding Presentations
- 22) Motions
- 23) Petitions
- 24) Appearances from Requests Received or Renewed
- 25) Speaking Engagements, Travel, or Public Relation Requests

J) Future Agenda Items

K) Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)).

L) Board Liaison Training

M) Deliberation of Items Added After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petition(s) for Summary Suspensions
- 7) Petitions for Designation of Hearing Examiner
- 8) Proposed Stipulations, Final Decisions and Orders
- 9) Administrative Warnings
- 10) Review of Administrative Warnings
- 11) Proposed Final Decisions and Orders
- 12) Matters Relating to Costs/Orders Fixing Costs
- 13) Case Closings
- 14) Petitions for Extension of Time
- 15) Proposed Interim Orders
- 16) Petitions for Assessments and Evaluations
- 17) Petitions to Vacate Orders
- 18) Remedial Education Cases
- 19) Motions

- 20) Petitions for Re-Hearing
- 21) Appearances from Requests Received or Renewed

N) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

O) Board Training Review – Public Records and Ethics and Lobbying – Discussion and Consideration

P) Open Session Items Noticed Above not Completed in the Initial Open Session

Q) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

R) Ratification of Certificates

ADJOURNMENT